



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

**Community
Prosecution**

The Court Report

Covering the Month of
6th Police District September 2004

Building Safer Neighborhoods Through Community Partnership

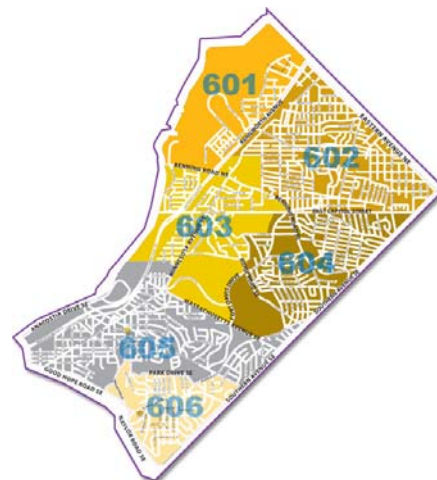
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SUMMARY OF RECENT COURT CASES

- **Earl Harris** Pleads Guilty to Robbery while Armed and Attempted Second Degree Burglary.
- **Fabian Tinsley and Yearlarndo Reed** Indicted in an Eighteen-Count Indictment.
- **Larry Bush** is sentenced for Manslaughter while Armed and Tampering with Physical Evidence.
- **Omie Gladden** Convicted for 2002 Thanksgiving Automobile Crash That Killed an 8-year-old Child.
- **William Phoenix Miller**, sentenced to 28 Years in Prison for Near Fatal Shooting.
- Two Northeast Men Sentenced in Connection with 2002 Murder of Motorist During Robbery Attempt.
- **Jesse James Fleming**, 25, of the 1500 block of T Street, S.E. was convicted of Killing Virginia Resident.
- District Man Pleads Guilty to Diverting Mail of More Than 85 Postal Customers.

A detailed description of these and other cases from the 6th District is provided inside of this report.

THE 6TH POLICE DISTRICT



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6TH DISTRICT COMMUNITY PROSECUTION UPDATE



Students from the Marshall Heights Eastgate Weed & Seed (MHEWS) Summer Youth Program participated in a tour of Superior Court on August 19, 2004, guided by Judge Richard Ringell and Michael Francis. The students participated in a role play activity, in which each of them had the opportunity to act out one of the positions in the courtroom, i.e. judge, prosecutor, defense attorney, jury, U.S. Marshal, etc. This tour was made possible through the U.S. Attorney's Office Sixth District Community Prosecution partnership with MHEWS and D.C. Superior Court.

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THE COURT REPORT

Earl Harris Pleads Guilty to Robbery while Armed and Attempted Second Degree Burglary (PSA 602; Case Number F-3462-04)

On September 17, 2004, Earl Harris, of the 3600 block of Silver Park Drive, Suitland, Maryland pled guilty, in D.C. Superior Court before Judge Wendell P. Gardner, Jr., to one count of robbery while armed and one count of attempted second degree burglary. Harris is scheduled to be sentenced by Judge Gardner on December 16, 2004.

According to the government's proffer, during the late morning of May 31, 2004, the defendant entered the Suburban Market, located at 4600 Sheriff Rd., N.E. and produced a loaded, .40 caliber pistol and pointed the pistol at the complainant, who was standing at the cash register. With the gun pointed at the complainant's head the defendant demanded that the complainant open the cash register drawer. The complainant opened the drawer and the defendant grabbed the money. The complainant then attempted to wrestle the gun away from the defendant, and a struggle ensued. During the struggle, the gun went off, and a bullet struck a wall in the store. Witnesses, who were in the store during the robbery, assisted the complainant during the struggle and ultimately subdued the complainant. The police were called and the defendant was detained in the store until they arrived.

When the police arrived, the complainant identified the defendant as the person who pointed a gun at him and took money from him. The defendant admitted to officers on the scene that he wanted to rob the store because he had bills to pay. The gun used by the defendant was recovered on the scene, and no one was injured as a result of the gun discharging during the struggle.

AUSA Tonya Sulia prosecuted the case.

Fabian Tinsley and Yearlarndo Reed Indicted in an Eighteen-Count Indictment. (PSA 602 Case Numbers F-4393-04, F-4394-04)

Fabian Tinsley, of the 3800 block of Southern Avenue, S.E., and Yearlarndo Reed, of the 2300 block of 14th Place, S.E., have each been indicted on three counts of robbery while armed, six counts of possession of a firearm during a crime of violence or dangerous offense, one count of carjacking while armed, one count of kidnaping while armed, one count of aggravated assault while armed, one count of carrying a pistol without a license, one count of unregistered firearm, and one count of unlawful possession of ammunition.

Investigation into this case thus far has revealed that on July 9, 2004, at approximately 9:15 a.m., the two complainants were delivering a truckload of alcohol to Strick's Liquor Store, located at 3211 Branch Avenue, Suitland, MD. As the complainants were unloading the alcohol from the truck, defendant Tinsley walked up into the cargo area of the truck and pointed a handgun at them. Defendant Reed followed behind Tinsley. With the gun pointed at the complainants, defendant Tinsley announced a robbery and ordered the two complainants to the

ground. Both complainants complied. Using white medical tape, the defendants then taped the complainants' arms, mouths and eyes. After taping the complainants, the defendants then took the complainants' wallets and the keys to the delivery truck that the complainants had been driving. The defendants then locked the complainants inside the cargo area of the truck.

Afterward, defendant Reed drove away in the delivery truck, followed closely by defendant Tinsley, who was driving a Budget rental truck. As the trucks were being driven by the defendants, one of the complainants was able to free himself from the tape, and then removed the tape from the other complainant. The complainant then realized that he still had his cellular phone, and he called 911. Looking through air holes and cracks in the door, the complainants were able to provide the 911 operator with geographical landmarks as they passed them.

At some point, both trucks stopped. The defendants then opened the door to the cargo area of the delivery truck. In an effort to escape, one of the complainants swung a pole at the defendants. The defendants then closed and locked the doors again, and both trucks drove away. Using the pole, the complainants began to attempt to pry open the back door of the delivery truck. The complainants were able to pry the door open a few inches. As they were attempting to open the door, both trucks again stopped. As one of the complainants was standing in front of the opening, the defendants fired one shot into the cargo area of the truck, striking the complainant in the leg. The defendants then got back into the trucks, and both trucks again drove off. The complainants maintained contact with the 911 operator throughout the kidnaping, describing geographical landmarks as they drove by them.

Eventually, the 911 operator and the police dispatcher were able to pinpoint the location of the trucks, and police officers were dispatched to that location. The delivery truck was stopped in the 800 block of 42nd Street, N.E., Washington, DC. Defendant Reed was driving the truck at the time that it was stopped. He was ordered out of the truck, and the responding officers opened the door to the cargo area of the truck and rescued the complainants. From the cab area of the truck, officers recovered a loaded .9mm handgun. From the cargo area, officers recovered numerous pieces of white medical tape and a copper bullet fragment.

As officers were stopping the delivery truck, defendant Tinsley attempted to flee in the rental truck. Officers followed the truck as defendant Tinsley drove it to the 4500 block of Sheriff Road, N.E., Washington, D.C., where Tinsley was apprehended and placed under arrest. Incident to Tinsley's arrest, officers recovered a Smith & Wesson 38 special revolver and other evidence linking him to the crimes.

AUSA Tonya Sulia indicted the case.

Larry Bush is sentenced for Manslaughter while Armed and Tampering with Physical Evidence (PSA 608; Case Number F-659-03)

On September 24, 2004, Larry Bush, of the 5300 block of C Street, S.E., was sentenced, in D.C. Superior Court by Judge Patricia Broderick, to 15 years and four years incarceration, followed by 5 years supervised release on the charge of manslaughter while armed. On the charge of tampering with physical evidence, Judge Broderick sentenced the defendant to a

consecutive term of 16 months incarceration followed by 3 years supervised release. Bush pleaded guilty to these charges before Judge Broderick on June 24, 2004.

The government's evidence showed that on January 11, 2003, the defendant and the decedent met at the home of a friend and left together in the defendant's car. The defendant took the decedent to buy some PCP and afterwards, the two went to the defendant's aunt's house to engage in sexual intercourse. After smoking the PCP and engaging in sexual intercourse, the defendant and the decedent had some type of disagreement. The defendant then produced a gun and shot the decedent one time in the head, killing the victim immediately. The defendant panicked and attempted to cover up his crime by dragging the victim's body out of the apartment, putting the body into his car, and carrying it to a trash-strewn wooded area in Bladensburg, Maryland. To make it look as if the victim had been assaulted in the wooded area, the defendant pulled down the victim's pants and pushed her shirt up, exposing her chest. The defendant then returned to his aunt's apartment, and attempted to clean up the blood that was left by the victim's body. The defendant used both a vacuum cleaner and a carpet steamer, but evidence of the blood remained. The defendant eventually confessed to detectives, claiming he shot the decedent in self defense.

AUSA Bruce Hegyi indicted the case. AUSAs Glenn Leon and Tonya Sulia prosecuted the case.

William Phoenix Miller Sentenced to 28 Years in Prison for Near Fatal Shooting (PSA 602; Case Number F-2050-03)

On September 15, 2004, William P. Miller, 25, of the 6000 block of Eads Street, N.E., was sentenced, in D.C. Superior Court, by Judge Erik P. Christian, to twenty-eight years incarceration for his role in the repeated shooting of the victim. The defendant was found guilty of aggravated assault while armed and related offenses on May 28, 2004, by a D.C. Superior Court jury.

According to the government's evidence, on July 31, 2002, in the 400 block of 60th Street, N.E., the defendant followed the victim up and down 60th Street prior to the shooting as the victim was trying to leave the area with his girlfriend. At all times prior to the shooting, the defendant persisted in following the victim and arguing with him. After shooting the victim, the defendant fled the area, and did not return. Recovered from the spot of the shooting was a single .22 caliber "Super-X" Winchester brand shell casing.

Approximately five weeks later, the defendant was arrested by two officers with the Prince George's County Police Department who were responding to a citizen complaint for a man selling drugs in the area. The defendant was in this location at the time. Just as the officers approached the defendant, the defendant assaulted them by taking out a .22 caliber semi-automatic pistol, and aiming it at one of the officers. The officers and the defendant then engaged in a struggle during which time one of the officers sustained serious injuries to the face. The weapon that the defendant had in his possession, and which he pointed at the officers, ultimately fell to the ground. The weapon was loaded with four live rounds of .22 caliber

“Super-X” Winchester brand ammunition. A subsequent ballistics comparison confirmed that the is pistol was the same pistol used in the shooting of the victim five weeks earlier.

AUSAs Collen Covell and Steve Snyder investigated the case. AUSA Glenn Leon investigated and prosecuted the case.

Two Northeast Men Sentenced in Connection with 2002 Murder of Motorist During Robbery Attempt (PSA 603; Case Numbers F-6251-03, F-7875-02)

On September 17, 2004, Christopher Dixon, 20, a former resident of the 4400 block of Hayes Street, N.E., was sentenced, in D.C. Superior Court by Judge Patricia A. Broderick, to ten years incarceration on a charge of armed robbery, for his role in the murder of a twenty-year-old victim, who was robbed, carjacked and killed by Dixon and his co-defendant. Co-defendant Jameon Gray, 22, former resident of the 3800 block of Blaine Street, N.E. who also played a role in this murder, was sentenced in June 2004, to a total of 20 years incarceration on the charges of second-degree murder while armed, armed robbery, and obstruction of justice. Both defendants had previously entered guilty pleas in April 2004.

According to the government’s evidence, in the early morning hours of November 7, 2002, the defendants walked to the 3400 block of Croffut Place, S.E. While there, the victim drove up to them in his car and asked for directions. Following a brief conversation, the victim invited the defendants into his vehicle. They both entered the vehicle and directed the victim to an isolated parking lot in the rear of 3425 Croffut Place, S.E. Once there, Gray pulled out a handgun and ordered the victim to get out of the vehicle. After the victim got out of the car, Gray held the gun to his head, while Dixon searched the victim’s front pockets for valuables, finding none. Gray then searched the victim’s back pockets, and also found nothing. Without warning, Gray shot the victim in the head twice. Dixon panicked and fled the area on foot and Gray entered the victim’s vehicle and drove out of the area.

Subsequently, Gray was arrested in North Carolina after he was observed entering the victim’s vehicle and ultimately admitted that he shot the victim in the head to prove how tough he was.

AUSA John Cummings prosecuted the case.

Omie Gladden Convicted for 2002 Thanksgiving Automobile Crash That Killed an 8-year-old Child (PSA 608; Case Number F-7663-03)

On September 28, 2004, Omie Gladden, of the 1800 block of Trenton Place, S.E., was convicted by a D.C. Superior Court jury of one count of Involuntary Manslaughter and two counts of Aggravated Assault in the 2002 Thanksgiving Day crash that killed 8- year- old child and injured two of her siblings. Judge Ann O’Regan Keary set sentencing for December 17, 2004 at 11:00 a.m.

According to the government's evidence, on November 27, 2003, the victims, including the 8-year-old child, were driving to a grandmother's house for Thanksgiving dinner. At the intersection of 27th Street and Pennsylvania Avenue, the automobile the victims were riding in was stopped by a red signal. After the light turned green, the family proceeded through the intersection. At that point, after a very short area of skid marks, the defendant's Dodge Ram Conversion Van crashed into the rear quarter of the victims' automobile with such force that it spun the car around 270 degrees. The force of the impact smashed the rear window of the car and the rotation of the vehicle caused one of the victims, the 8-year-old child, to be thrown from the vehicle landing in the middle of the intersection resulting in her death. Two others were pinned in the car.

The driver of the van, Omie Henry Gladden, admitted that he passed through the red light without stopping and that he had consumed alcohol prior to the crash. When the officers went to the van, they recovered a plastic cup of what appeared to be an alcoholic beverage. It was later determined that Gladden had been driving under the influence of alcohol as indicated by his blood alcohol content of .07. In addition, Gladden had an expired license and the van was not registered.

AUSA John Soroka prosecuted the case.

Southeast District Man Convicted of Killing Virginia Resident (PSA 608; Case Number F-7663-03)

On September 30, 2004, Jesse James Fleming, 25, of the 1500 block of T Street, S.E., was convicted, by a D.C. Superior Court jury, of second-degree murder while armed, possession of a firearm during a crime of violence and carrying a pistol without a license. The defendant faces up to 45 years in prison when sentenced on December 13, 2004, before Superior Court Judge Robert I. Richter.

According to the government's evidence, on September 12, 2002, at approximately 11:30 p.m., in the 5800 block of Fields Place, N.E., the defendant approached the victim, a resident of Newport News, Virginia, as he sat in his car. The defendant began arguing with the victim, an individual whom he had never met previously, about drugs that the defendant mistakenly believed the victim had stolen from him. Without warning, the defendant pulled out a .22 caliber handgun and fired 8 shots at the victim, striking him three times in the face, once in the back and once in the chest. The victim was able to drive his car a short distance, before crashing into a fence. By the time medical assistance arrived, the victim had died from his wounds.

AUSA Colleen Covell indicted and prosecuted the case.

UNITED STATES DISTRICT COURT CASES

Maryland Woman Sentenced for Embezzlement of \$29,220 in Labor Union Funds

Renee A. Newman, 33, of Oxon Hill, MD, was sentenced by U.S. District Judge Royce C. Lamberth to six months in the electronic monitoring program and five years of supervised probation. Newman was also ordered to make full restitution to the National Alliance of Postal and Federal Employees ("NAPFE"). On April 23, 2004, Newman pled guilty in United States District Court to Embezzlement of Assets of a Labor Organization. This charge arose from Newman having stolen \$29,220.60 from NAPFE from September 2002 through January 2003.

Newman was hired to work in the Treasurer's office as an accounts payable clerk. Her duties included preparing payment vouchers for vendors who were owed money by NAPFE, printing NAPFE checks, and distributing the checks to the vendors, after the checks had been signed. Between September 4, 2002 and January 9, 2003, without the knowledge or consent of NAPFE, Renee Newman drafted four (4) checks drawn on the account of NAPFE for a total amount of \$29,220.60. Those checks were made payable to her mother and friend, who were not owed any money by NAPFE. NAPFE learned of the fraudulent checks during a standard audit of their accounts. The president and treasurer of NAPFE confronted Newman with the fraudulent checks and she eventually admitted to stealing the money and offered to repay NAPFE.

AUSA Kimberley S. Knowles prosecuted the case.

District Tax Auditor Sentenced to 51 Months in Prison for Taking \$30,000 Bribe

United States District Judge Gladys Kessler sentenced Adewale Ogunyale, 50, of Washington, DC, to 51 months in prison for taking \$30,000 in a bribe as a public official in relation to his official duties as a Tax Auditor for the District of Columbia. Ogunyale was convicted by a federal jury in May 2004. Before sentencing Ogunyale to the maximum term of imprisonment under the Federal Sentencing Guidelines, Judge Kessler described the defendant's conduct as a "profound betrayal of the public trust".

As a Tax Auditor, Ogunyale was responsible for conducting financial tax audits of businesses in the District of Columbia in order to determine the correct amount of tax due to the District of Columbia from businesses in the District of Columbia. According to the evidence presented at trial, Ogunyale began soliciting a bribe payment in March 2003. In exchange for the payment of a \$30,000 cash bribe in August 2003, Ogunyale agreed to reduce the amount of tax of a business that was due and owing to the District of Columbia from \$400,000 to \$72,000.

The District of Columbia Office of Tax and Revenue has at all times been fully cooperative in the investigation of these two matters and its assistance contributed directly to the successful resolution of the cases.

AUSA Carol Fortine assisted with the investigation, AUSA Steven J. Durham presented the case to the Grand Jury, and AUSAs Julieanne Himmelstein and Elana Tyrangiel prosecuted the case at trial.

District of Columbia Dentist Sentenced in Health Care Fraud Case

United States District Court Judge Paul L. Friedman sentenced Dr. Cynthia Worsley, a dentist who admitted to billing for dental services that she did not provide, to two years of probation on health care fraud.

Although Dr. Worsley primarily was paid a fixed fee for providing routine services to her patients, she was entitled to supplemental reimbursement for providing more invasive procedures. Among the invasive procedures for which she was paid a supplemental fee were the performance of pulpal therapies, which are similar to root canals, and also the insertion of stainless steel crowns. Dr. Worsley acknowledged in her guilty plea that she had billed Prudential Healthcare, Inc. for pulpal therapy and stainless steel crown procedures on at least sixty patients when, in fact, she had not performed those procedures. As a result of Dr. Worsley's billing for services that were not rendered, she received \$15,374.00 in reimbursement to which she was not entitled. As part of her guilty plea, Dr. Worsley paid restitution in this amount to Prudential Healthcare.

Former AUSA Miriam Smolen, AUSA Sarah Chasson and Special AUSA Susan Kennedy from the D.C. Medicaid Fraud Control Unit prosecuted the case.

Department of Commerce Official Sentenced to One Year of Probation and Fined for Felony Conflict of Interest

John R. Olivero, 45, was sentenced by United States District Judge Rosemary Collyer to a term of one year of probation and fined \$900 for his role in awarding a Department of Commerce contract to his own production company. Olivero, of Point of Rocks, Maryland, pleaded guilty on April 28, 2004, to felony conflict of interest.

From 1998 until 2004, Olivero was employed by the United States Department of Commerce, Office of Public Affairs, as a producer/director. Part of Olivero's job duties were to recommend the award of Department of Commerce contracts in connection with the production of a video presentation about Y2K issues. As part of Olivero's duties, he worked closely with the Secretary of Commerce. During this same time period, Olivero and his wife, Debra Olivero, owned a company known as World Productions. World Productions offered video production services for a fee.

Between April 1999, and June 28, 1999, in a continuing course of conduct, Olivero, being an employee of the United States Department of Commerce, an Executive Branch of the

United States Government, knowingly and wilfully did participate, personally and substantially as a government employee, through a recommendation of a decision to award a contract to World Productions, in which, to the knowledge of Olivero, he had a financial interest. As a result, on June 28, 1999, the United States Department of Commerce paid World Productions \$10,183.15 for voice over work on the Y2K contract, from which World Productions realized a profit of approximately \$1,183.15.

AUSA Steven J. Durham prosecuted the case.

New York Woman Sentenced to Approximately Four Months of Imprisonment for identification Document Fraud

Rebecca White, 19, of Brooklyn, New York, was sentenced by Paul L. Friedman of the United States District Court for the District of Columbia to approximately 4 months of incarceration and three years of supervised release in connection with White's earlier guilty plea in an identification document fraud case.

According to the government's evidence, White was involved in a scheme to file false tax returns in order to obtain tax refunds to which she was not entitled. In or about February 2004, White came to the District of Columbia from New York, presented counterfeit identification documents to staff at a number of different Jackson Hewitt tax preparation shops, and filed taxes in other peoples' names. The false identification documents White presented used other people's true personal identification information, including names and social security numbers. After filing the false tax returns, White returned home. She came back to the District several weeks later and was apprehended when she went to a Jackson Hewitt store to obtain one of her refund checks.

AUSA Elana Tyrangiel prosecuted the case.

Arkansas Man Sentenced to 11 Months of Incarceration for Using Identification and Making Fictitious Statements to Gain Access to Restricted Area

Phillip Douglas, 29, also known as Reginald David Johnson, also known as Raymond Roger Jones, also known as Roger Turner, also known as David Jackson, was sentenced today before United States District Judge Ricardo M. Urbina to 11 months of incarceration. Douglas, of Prescott, Arkansas, pleaded guilty on April 15, 2004, to false personation of an officer or employee of the United States and false and fictitious statements.

According to the government's evidence, on February 3, 2004, the defendant entered the Library of Congress by way of a pedestrian tunnel connecting the Cannon House Office Building and the Library of Congress James Madison Building. The area was restricted to employees and those escorted by employees holding valid identification. The defendant presented an official 108th United States Congressional identification card that had been reported lost by its female

owner in November 2003. When a Library of Congress police officer confronted the defendant because the identification was not his, he insisted that he was a Congressional employee. He claimed that the identification card belonged to a friend and that he was going to return it later that evening. The defendant identified himself as Raymond Roger Jones although he was wearing a name tag with the name Reginald on it. He then pretended to use a cell phone and maintained that the person on the other end of the phone said he left his identification on his desk in the Congressional office where he was employed. The officer inquired as to whether he had identification in the black leather laptop computer bag he was carrying. When the defendant opened the bag, it revealed a passport belonging to another female. The bag and its contents were seized and the defendant was told he needed proper identification to obtain the property. It was determined that he did not work for the Congressional office and the valid owner of the lost identification card did not know him or give him permission to use the card.

AUSA Brenda Johnson prosecuted the case.

District Man Pleads Guilty to Making False Bomb Threats

Jason Lewis Foster, 26, of the 400 block of Oklahoma Avenue, NE, pleaded guilty before United States District Judge Paul L. Friedman to making threats to kill and injure others by means of an explosive for phoning in false bomb threats on December 12, 2003 and February 20, 2004. The defendant will be sentenced on November 5, 2004, at which time he faces a maximum of ten years in prison.

According to the government's evidence, on December 12, 2003, an unidentified male caller made twelve (12) phone calls to the Metropolitan Police Department, stating that he had placed three bombs in the area of the 400 block of Oklahoma Avenue, NE. These threats triggered a massive response from local and federal authorities, evacuating homes and expending vital law enforcement resources. The Metropolitan Police Department responded to the threats and located a device in a parking lot adjacent to the 400 block of Oklahoma Avenue, NE, which was determined to be non-lethal by members of the Explosive Ordinance Division, but was designed to give the appearance of an actual explosive device.

On February 20, 2004, at 5:15 a.m., an unidentified male called the Metropolitan Police Department Communications Division and stated that he thought there was a bomb located in a vehicle parked in the 400 block of Oklahoma Avenue, NE. An unidentified male called again at 5:16 a.m. and said that there was a bomb in the same location that would explode at 3:00 p.m. Telephone records revealed that the threats were made from a phone number at the defendant's residence.

Three similar bomb threats regarding an explosive device located in the 400 block of Oklahoma Avenue, NE, were made on February 20, 2004, to the Bureau of Alcohol, Tobacco, Firearms, and Explosives, the Metropolitan Police Department's Special Operations Division, and the Metropolitan Police Department's Fifth Police District. The Metropolitan Police Department responded to the 400 block of Oklahoma Avenue, NE, and found no signs of explosive materials.

After members of the FBI Joint Terrorism Task Force executed a federal search warrant at the defendant's residence, Jason Lewis Foster was identified as the person who made the call on February 20, 2004. The defendant later arrived at the residence, was placed under arrest, and subsequently admitted that he had made the false bomb threats on December 12, 2003, and February 20, 2004.

AUSA Brenda Johnson prosecuted the case.

Local Doctor Pleads Guilty in \$500,000 Medicaid Fraud Scheme

Dr. Myra Sampler, 56, of 8309 Draper Lane, Silver Spring, Maryland, pleaded guilty today in United States District Court to health care fraud in connection with a five-year pattern of submitting fraudulent claims to the District of Columbia's Medicaid Assistance Administration. When she is sentenced by the Honorable Rosemary M. Collyer on November 19, 2004, the defendant will face up to ten years in prison under the statute and a likely sentence of 24-30 months in prison pursuant to the Federal Sentencing Guidelines.

According to the government's evidence, Dr. Sampler, a podiatrist whose practice relied almost exclusively on servicing Medicaid patients in the District of Columbia, was one of the top ranked recipients of Medicaid payments in 2003 and in the first four months of 2004. Beginning in 1999, Sampler began billing D.C. Medicaid for services she had not performed and patients she had not seen. She intentionally billed Medicaid for seeing patients who had died prior to the claimed date of service. She intentionally billed Medicaid for services she claimed to have performed while she was, in truth, out of the country. She submitted claims for seeing exceedingly large numbers of patients in one day, when she had not seen those patients. Finally, she billed Medicaid for multiple services that either had not been performed or that she knew were not covered in combination with each other. As part of her plea agreement, Dr. Sampler has agreed to forfeit more than \$400,000 seized from her bank accounts, and to account for the remainder of her theft.

AUSAs Elana Tyrangiel, Thomas Zeno, and Linda Otani McKinney prosecuted the case.

Dubai Trader and Iranian Company Officer Indicted by Federal Grand Jury for Scheme to Illegally Ship U.S. Goods to Iran

A federal grand jury in the District of Columbia has returned an indictment charging Khalid Mahmood, also known as Khalid Mahmood Chaudhary, 52, of Dubai, United Arab Emirates, and Mohammad Ali Sherbaf, age unknown, of Iran, with violations of the International Emergency Economic Powers Act, the Iranian Transactions Regulations, and the Export Administration Regulations. Mahmood is in federal custody following his arrest in the Washington, D.C. area on Saturday, August 7, 2004. He had a detention hearing, August 11, 2004, before U.S. Magistrate Alan Kay in the United States District Court for the District of Columbia. An arrest warrant has been issued for Sherbaf, who is believed to be in Iran. The two-count Indictment carries potential penalties of 10 years of imprisonment and a \$250,000 fine.

on each count, as well as potential administrative sanctions. The case is assigned to the Honorable Royce C. Lamberth, United States District Judge.

For years, the United States government has designated Iran as a principal supporter of international terrorism. Accordingly, Executive Orders previously issued by the President prohibited, among other things, the exportation, reexportation, sale, or supply to Iran of any goods from the United States or by a United States person.

United States Attorney Wainstein heralded the indictment, stating “export embargoes and licensing requirements are imposed to protect our national security, and violations such as these warrant stiff punishment. This case demonstrates that we will pursue those who seek to make a profit by evading these restrictions, and we will prosecute them to the full extent of the law.”

Assistant Secretary Myers commented, “we will continue to vigorously pursue those individuals who choose to engage in illegal export activities that threaten our national security. The indictment announced today is a clear example of the exceptional collaborative efforts of the federal law enforcement community.”

The Indictment alleges that Mahmood was doing business as Sharp Line Trading with offices in the United Arab Emirates, and Sherbaf was a principal officer of Sepahan Lifter Company, a forklift manufacturing firm located in Iran. According to the Indictment, in early June 2004, an employee of Sepahan Lifter Company contacted a United States company by email, and requested a price quotation for particular radiators for heavy-duty 5-ton capacity forklift trucks manufactured in Iran by Sepahan Lifter Company. After providing the requested information, the United States company’s representative asked who was responsible for the export license. Sepahan Lifter Company then identified Mahmood as the middleman for the transaction, who would enable them to mask the fact that the radiators were destined for Iran and thereby avoid United States export licensing requirements and evade the United States export embargo on Iran.

Mahmood and his Sepahan Lifter Company associates ultimately agreed with the United States company to buy 280 radiators for a total price of \$81,200. During June and July 2004, according to the Indictment, Mahmood and Sepahan Lifter Company personnel, including Sherbaf, exchanged emails with the United States company and among themselves, discussing how to structure the transaction so as to conceal the fact that the radiators were destined for Iran. The discussion continued in telephone conversations and, on August 3, 2004, in a meeting between Mahmood and the United States company representative at the United States company’s facility in Indiana. At that meeting, Mahmood finalized the order and warned the United States company’s representative to keep their arrangement quiet. According to the Indictment, Mahmood and Sherbaf acknowledged they knew their arrangement was illegal, and they instructed the United States company’s representative to take specific steps to hide the arrangement.

According to the Indictment, when Mahmood was arrested on August 7, 2004, while on a visit to the Washington, D.C. area, he possessed business cards of two men he had met at the United States company on August 3, 2004, but in response to agents’ questions he falsely denied having visited the United States company or knowing the men named on the cards.

The investigation was handled by the Chicago Field Offices of the Commerce Department's Bureau of Industry and Security, Office of Export Enforcement, and the Department of Homeland Security's Immigration and Customs Enforcement.

In announcing the indictment, United States Attorney Kenneth L. Wainstein, U.S. Department of Commerce Assistant Secretary for Export and Enforcement Julie L. Myers, and Department of Homeland Security Assistant Secretary for Immigration and Customs Enforcement Michael J. Garcia praised the outstanding work and cooperation of those offices and the case agents assigned to this matter. United States Attorney Wainstein also extended appreciation to the United States Attorney's Offices in the Eastern District of Virginia and the Northern District of Georgia, which provided valuable assistance during the investigation.

Bookkeeper Indicted for Embezzling over \$300,000 from Employer

On August 10, 2004, a grand jury charged Hai Ming Chen, 42, also known as Michael Chen, in a 22-count indictment with Bank Fraud, Interstate Transfer of Stolen Property and Fraud in the First Degree. If convicted of the charges, Chen faces a prison term of up to thirty years on each count of Bank Fraud.

According to the indictment, Chen was employed as a bookkeeper for Olson Enterprises, a real estate and property management firm located at 5049 Garfield Street, NW, Washington, D.C. The indictment further alleges that from January 1996 through April 2000, Chen abused this position of trust by embezzling \$316,519.41 from varying bank accounts of Olson Enterprises by writing checks to himself and his personal creditors from three separate bank accounts of Olson Enterprises. Chen then fraudulently affixed the signature of the owner of Olson Enterprises to the unauthorized checks and caused these checks to be sent to credit card companies as payment on Chen's personal accounts.

AUSA Glenn Leon conducted portions of the grand jury investigation, and AUSA Kimberley S. Knowles who completed the grand jury investigation and will be prosecuting the case at trial.

District Man Pleads Guilty to Diverting Mail of More Than 85 Postal Customers

On August 10, 2004, Gary A. Wells, 44, formerly of 10th Place, S.E., Washington, D.C., pleaded guilty in United States District Court to mail fraud. Wells faces a statutory maximum prison sentence of up to twenty years and a fine of up to \$250,000, when he is sentenced by the Honorable Emmet G. Sullivan on November 9, 2004.

According to the government's evidence, Wells devised a scheme to defraud customers of the United States Postal Service. The scheme involved submitting United States Postal Service change of address cards for different businesses across the country. The change of address cards would redirect mail destined for different businesses to the address of the

defendant's choice. At that point, Wells would have access to the contents of these postal customers' mail, including checks and personal identifiers. With that information, Wells planned to produce counterfeit checks and open fraudulent bank accounts and credit lines.

Wells fraudulently submitted approximately 85 change of address cards for postal customers in the District of Columbia and elsewhere and was successful in diverting the mail of 55 of those customers to his residence on 10th Place, S.E., in the District of Columbia. Wells specifically targeted service-oriented businesses, such as doctors' offices, lawyers' offices and financial institutions, because he believed there was a greater probability that the diverted mail would contain checks and biographical information. Wells' scheme was discovered when postal customers filed complaints with the Postal Service that there was an interruption in their mail service and astute mail carriers noticed the significant increase in mail to the defendant's residence. As a result of Wells' scheme, over 1,000 pieces of mail, including health insurance payments, medical lab results and court documents were not delivered to the original addressees.

AUSA Kimberley S. Knowles who conducted the grand jury investigation and negotiated the plea.

Silver Spring Man Sentenced to 175 Months in Prison in Connection with Scheme to Steal Approximately \$900,000 Dollars in Grant Money Intended for a Public School District in South Dakota

John Brugada Holmes, a 36-year-old resident of Silver Spring, Maryland, was sentenced to a prison term of 175 months by United States District Judge Reggie B. Walton. Holmes was also ordered to pay \$201,513.11 in restitution to the United States Department of Education. Holmes was convicted by a federal jury in February 2004 for conspiracy to receive stolen government property, conspiracy to commit money laundering, and false use of a social security number, in connection with the diversion of approximately \$925,073.43 from the Department of Education (DOE).

According to the facts presented at the trial and plea hearing, Holmes conspired to receive stolen government funds under DOE's Impact Aid program which were intended by DOE to aid school districts whose tax base was depleted by the presence of non-taxable sources such as military bases or Indian reservations. In March 2000, Holmes caused the stolen government funds to be deposited into the business banking account of Dany Enterprises, which was owned by a co-conspirator. Prior to the deposit of the stolen government funds, a co-conspirator was added to a business banking account under a false name. Thereafter, Holmes used false social security numbers on driver's licenses to purchase expensive sports utility vehicles, and an attempted purchase of a Corvette.

At the time of the diversion of the DOE funds to Dany Enterprises, Holmes was also alleged to have been involved in a second diversion of \$995,136.17 of Impact Aid funds from DOE to a banking account of Children's Cottage in Maryland. The account was owned by Beberly Cobham and the diversion was done with the assistance of Roger Bowen.

AUSAs J. Patrick Rowan and Howard Sklamberg handled this matter initially, and AUSAs Jonathan Rosen and Daniel Butler, who prosecuted the case through trial and the sentencings..

Interaero, Inc. Pleads Guilty to Illegally Exporting Military Aircraft Parts to China

A California aircraft parts supplier, Interaero, Inc., pleaded guilty in U.S. District Court for the District of Columbia to an Information, charging a violation of the Arms Export Control Act. In pleading guilty, Interaero admitted to exporting, between June 2000 and March 2001, six shipments of military aircraft parts, valued at over \$40,000 to the People's Republic of China, including parts for F-4 Phantom Fighters, F-5 Phantom/Tiger Fighters, and Hawk Missiles, without the required Department of State export licenses. Under the plea agreement, Interaero has agreed to pay a criminal fine of \$500,000 and receive 5 years of corporate probation. Interaero is scheduled to be sentenced on October 26, 2004, before the Honorable John Garrett Penn.

United States Attorney Kenneth L. Wainstein warned that "distributors of military and defense equipment have a duty to comply with the export restrictions placed on those commodities for the safety and protection of our national interests. Developing ruses and ways to avoid those restrictions could facilitate a terrorist supporting country to obtain our technology and equipment. Once a company is on notice that its products will be exported, that company owes a duty to ensure that its products will not end up in the wrong hands."

"Companies seeking to profit at the expense of our national security are priority targets for ICE and the Department of Homeland Security. The sensitive items that were illegally exported by this company are controlled for good reason -- in the wrong hands, they pose a threat to U.S. forces abroad and to Americans at home," said Michael J. Garcia, the Department of Homeland Security Assistant Secretary for U.S. Immigration and Customs Enforcement (ICE).

This guilty plea represents the eleventh conviction, in California and the District of Columbia, resulting from an undercover investigation targeted at aircraft parts suppliers who sell defense articles and military parts over the internet to foreign buyers without obtaining export licenses or complying with the arms embargoes.

The military aircraft parts supplied by Interaero were advertised on the Inventory Locator Service, a subscription computer database on which aircraft parts suppliers advertise the parts they can supply. Interaero offered to sell commercial and military aircraft parts which require an export license. The particular military aircraft for which these parts were ordered are older American planes used by countries, such as Iran, which cannot obtain new planes or equipment for the older planes due to embargoes on their countries. These aircraft are well recognized by those in the aircraft industry and lawful suppliers question carefully any buyer who seeks parts for them.

In this case, Interaero knew it was dealing with a buyer from the People's Republic of China and was also aware that the buyer intended to sell the parts to Iran. Nevertheless, Interaero shipped the parts to the PRC without making any effort to obtain an export license.

Under the Arms Export Control Act and International Traffic in Arms Regulations, transfer of military aircraft parts is prohibited without an export license for reasons of our national security. There are currently embargoes in place against the transfer of such parts to the People's Republic of China and Iran. Because of the embargoes, it is illegal to sell or transfer or propose to sell or transfer any defense articles to the PRC or Iran or to any person acting on behalf of a Chinese or Iranian entity without a license. The Department of State policy is to deny all export licenses to the PRC or Iran.

AUSA Wendy Wysong investigated the case.

District Man Sentenced and Ordered to Pay \$46,146 in Restitution for Fraudulently Seeking Tax Refunds

William Powers, 70, of the 5900 block of 8th Street, N.W., was sentenced today by Judge John D. Bates of the United States District Court for the District of Columbia to seven months of home detention and ordered to pay \$46,146 in restitution in connection with Powers's June 2004 guilty plea in a false claims case.

According to the government's evidence, beginning in January 2001, and continuing through February 2003, Powers submitted to the Internal Revenue Service, via electronic filing, a total of six tax returns in his name and in the name of his then-seven-year-old granddaughter. Each of the returns, which were for the tax years 2000, 2001, and 2002, contained false income information that Powers had made up, and sought the direct deposit of substantial refunds into bank accounts controlled by Powers. In sum, Powers sought \$55,121 in refunds. He received more than \$46,000 in fraudulent refunds as part of his scheme.

In announcing today's sentence, United States Attorney Kenneth L. Wainstein and Special Agent in Charge Rick A. Raven, Internal Revenue Service, Criminal Investigation Division commended the investigative efforts of Special Agent Greg Ford of the Internal Revenue Service, Criminal Investigation Division. They also commended the work of Legal Assistant Teesha Tobias and Assistant United States Attorneys Lisa Monaco and Elana Tyrangiel, who prosecuted the case.

Former Bookkeeper Sentenced in \$13 Million Money Laundering Conspiracy

Howard Weinstein, 62, of East Meadow, New York, was sentenced by U.S. District Judge Ricardo M. Urbina to five years of probation, six months to be served in a community correctional facility and six months of house arrest, and ordered to pay \$11,096,210.04 in restitution for his part in a \$13 million money laundering conspiracy.

The organizer of the conspiracy, Calvin C. McCants, was sentenced to nine years of imprisonment in June 2004 and ordered to pay restitution. Another coconspirator, Morton Okin, pled guilty in August 2003 and is scheduled to be sentenced on September 14, 2004.

Howard Weinstein was the former bookkeeper of a telecommunications company in New York, CRM Communications, Inc.(CRM). In 1997, CRM had obtained a line of credit with Capital Factors, a Florida corporation doing business in California. The line of credit was secured by CRM's accounts receivable.

Calvin McCants conspired with Howard Weinstein to set up sham companies and submit false invoices to Capital Factors to make it appear that CRM was obtaining new customers. McCants opened bank accounts in the District of Columbia and surrounding areas in the names of the sham companies and funds advanced by Capital Factors to CRM were routed through these bank accounts to make it appear that customers were making payments. As a result of the fraudulent scheme and conspiracy, CRM went out of business and Capital Factors incurred a loss of approximately \$13 million. The conspiracy occurred between June 1997 and December 1998.

AUSA Jeffrey Beatrice and Judith A. Kidwell of the Fraud and Public Corruption Section, prosecuted the case.

District of Columbia Department of Motor Vehicles Employee Sentenced to 6 Months in Prison for Taking a Bribe.

On Friday, July 30, 2004, United States District Judge Richard Leon sentenced former District of Columbia Department of Motor Vehicles supervisor Dewan Vines-Sails, 46, of Washington, DC, to six months of incarceration and six months of home detention for accepting a cash bribe in return for preparing a false driver's license. Vines-Sails pled guilty in February to bribery.

According to an investigation conducted by a task force comprised of the FBI, MPD, D.C. Inspector General's Office, and the United States Attorney's Office, Vines-Sails was employed by the District of Columbia as an employee of the Department of Motor Vehicles ("DMV"). As a DMV employee, Vines-Sails was responsible for reviewing driver's license application materials, such as birth certificates or other documents which verify an individual's identity, and issuing a driver's license if the materials were in order. Between April 2000 and June 2001, Vines-Sails, of the 2300 block of Good Hope Road, S.E., Washington, D.C., worked primarily at the main headquarters located at 300 Indiana Avenue, N.W.

Pursuant to DMV regulations, before issuing a license to any DMV customer, DMV employees are required to obtain documentation of the customer's identity by requiring the production of one or more of the official state or federal identity documents enumerated in the DMV regulations. There are additional requirements for the proof of an applicant's social security number and residency.

In total disregard of these safeguard regulations, on at least one occasion, Vines-Sails received cash in the amount of approximately \$450 and produced a false driver's license.

AUSA Debra Long-Doyle directed the grand jury investigation, and AUSA Mark H. Dubester handled the matter at the plea and sentencing hearings.

Former United States Mint Employee Sentenced in Connection with Theft of \$153,471.08 from the United States Mint

Shani E. Black, 29, of Landover, Maryland, was sentenced to one year of home detention by United States District Judge Colleen Kollar-Kotelly. Judge Kollar-Kotelly also ordered the defendant to pay \$153,471.08 in restitution to the United States Mint (“USM”) within the Department of the Treasury. Black, a former accountant technician at the USM, which is located at 801 9th Street, N.W., Washington, D.C., pled guilty in June 2004 to False Claims in connection with her theft of \$153,471.08 from the USM.

According to the facts presented at the plea hearing, the USM hired Black as an accountant technician in or about September 2000. Her job responsibilities included the processing of travel-related vouchers submitted by the United States Mint police. In particular, Black reviewed the travel vouchers and associated paperwork to ensure their accuracy, confirmed the presence of accurate bank routing information to facilitate payment, and forwarded the necessary paperwork to the disbursing authority within the USM.

From in or about August 1999 to in or about November 2002, Black submitted and then processed 59 fraudulent vouchers for payment. For each transaction, Black included her own bank routing information. For seven fraudulent vouchers, Black used a fictitious name and copied the signature of the approving USM official. For 52 fraudulent vouchers, Black copied already-approved paperwork and increased its previously authorized amount of money. The 59 fraudulent vouchers resulted in disbursements which totaled \$153,471.08. The money electronically passed by wire from the Federal Reserve Bank located in Richmond, Virginia, to one of Black’s bank accounts in Gaithersburg, Maryland.

AUSA Jonathan N. Rosen investigated the case.

Seven Indicted in Bank Robbery Spree; One Additional Pleads Guilty to RICO Conspiracy and Weapons Charges

A grand jury has charged seven individuals in a six-count indictment with conspiracy to commit armed bank robbery, armed bank robbery, and unlawful possession of a firearm with a removed, obliterated and altered serial number.

“These heavily-armed defendants were a menace to the D.C. Metropolitan area, and we are fortunate that nobody was hurt during their bank robbery spree,” stated U.S. Attorney Kenneth L. Wainstein. “Thanks to determined and thorough investigative work by the

Metropolitan Police Department and the federal law enforcement agencies, these men no longer pose a threat to our citizens and our community.”

“Today’s indictment and arrest illustrate the far-reaching effect and accomplishments of law enforcement partners working together to make our community a safer place to live and work,” said Assistant Director in Charge Michael A. Mason.

Chief Charles Ramsey added, “today’s developments are a testament to the tenacity, cooperation and hard-work of the many men and women of law enforcement who sought to bring these defendants to justice.”

According to the six-count indictment, this group equipped themselves with assault weapons of all kinds, including AK-47 rifles, AR-15 rifles, MAC-11 and TEC-9 machine pistols, handguns, pistols, and body armor. The defendants disguised themselves with hoods, masks, bandanas, and heavy clothing. They maintained and provided safe places for the storage of weapons, body armor, disguises, and the proceeds of the robberies.

The activities of this group are still under investigation, but the indictment charges that the bank robbery part of the defendants’ crime spree began in January 2004, when, as alleged in the indictment, they conspired among themselves and others to turn their attention to committing bank robbery.

The indictment alleges that while armed with firearms, by force and violence, against resistance and by putting in fear, the defendants stole and took money from banks insured by the Federal Deposit Insurance Corporation, otherwise known as the FDIC.

According to the indictment, their first heist was on January 22, 2004, when four of the individuals, including Miguel Morrow and Carlos Aguiar, along with others, armed themselves, with assault weapons and pistols and entered the Bank of America, located at 5911 Blair Road, N.W., in the District of Columbia. One of them confronted a security officer and took her .38 cal. revolver. Members of the group then allegedly confronted bank tellers, demanded money at gunpoint, and left with more than \$144,000.

The second heist occurred on March 5, 2004, when four of the defendants, including Miguel Morrow and Omar Holmes, and others entered the Riggs Bank located at 7601 Georgia Avenue, N.W., in the District of Columbia, carrying assault rifles and pistols. There they confronted an unarmed security officer and gained access to the teller stations where they demanded money and left with over \$92,000.

The group is charged with having struck again on May 10, 2004, when three of the defendants, including Miguel Morrow and Carlos Aguiar, entered the Chevy Chase Bank, located at 3601 St. Barnabus Road, in Temple Hills, Maryland, carrying assault rifles. While co-defendant Lionell Stoddard waited outside as a lookout, Morrow and Aguiar went inside, confronted the tellers, and demanded money, ultimately leaving with more than \$54,000. It was during this bank robbery, that Stoddard, acting as a lookout, allegedly fired his assault weapon at a Prince George’s County police officer as she arrived at the bank.

On May 27, 2004, the defendants struck again, the fourth time, as members of the group, including Miguel Morrow, Bryan Burwell and Carlos Aguiar, armed themselves with assault weapons and pistols and went to the Chevy Chase Bank located at 5823 Eastern Avenue, in Chillum, Maryland. There, Morrow and Burwell are charged with entering the bank, confronting bank tellers, demanding money at gunpoint, and ultimately leaving with more than \$18,000. Defendant Aguiar allegedly acted as a lookout during this robbery.

On June 12, 2004, the group struck a fifth time, this time arming themselves with assault weapons and pistols, and allegedly holding up the Industrial Bank, located at 2012 Rhode Island Avenue, N.E., in Washington, D.C. Members of the group, including, Miguel Morrow, Carlos Aguiar, and Bryan Burrell, entered the bank, confronted a security officer and took his .38 cal. revolver. One of the members of the group fired a round of ammunition at the bank's vault in an unsuccessful attempt to gain access. The group ultimately made off with more than \$30,000.

Following this robbery, members of the group hid their weapons, body armor, clothing and disguises at the Maryland apartment of defendant Aaron Perkins, located at 2600 Brinkley Road, in Ft. Washington, Maryland.

The group is charged with striking for the final time on June 29, 2004, when members of the group, including Miguel Morrow and Aaron Perkins, armed themselves with assault weapons and pistols, and went to the SunTrust Bank, located at 5000 Connecticut Avenue, N.W., in Washington, D.C. There, they confronted bank tellers, demanding money, and ultimately leaving with more than \$23,000. Defendant Aaron Perkins allegedly acted as a lookout during this robbery. This was the robbery that was caught on tape by a camera crew from FOX News.

After this robbery, the defendants hid their weapons, some of the proceeds, body armor and disguises in the apartment of Guidel Olivares, located at 3118 Sherman Avenue, N.W.

The federal indictment, which was returned yesterday under seal and unsealed today, charges the following individuals:

1. Miguel Morrow, also known as Julio; 26, of 720 Marietta Place, N.W.;
2. Lionel Stoddard, also known as Oaks; 21, of 732 Marietta Place, N.W.;
3. Carlos Aguiar, also known as Los, 24, of 1445 Fairmont Street, N.W.;
4. Omar Holmes, also known as O, 26, of 908 Euclid Street, N.W.;
5. Bryan Burwell, also known as Bush, 27, of 7324 Finns Lane, Lanham, MD;
6. Aaron Perkins, also known as Short, 27, of 2600 Brinkley Road, Ft. Washington, MD; and
7. Guidel Olivares, 45, 3118 Sherman Avenue, N.W., Washington, D.C.

If convicted of the charges, the defendants face prison terms of up to twenty-five (25) years on each count of bank robbery.

Earlier today, law enforcement arrested Bryan Burwell in Lanham, Maryland, and Carlos Aguiar in the District of Columbia. Defendants Morrow, Stoddard, Perkins, and Olivares were

previously taken into custody prior to the return of the indictment. The seventh defendant, Omar Holmes, is still at large.

This afternoon, the Metropolitan Police Department identified an additional member of the group, Omar Anderson, also known as “Malvin Palmer” or “Mello.” A complaint and warrant have been obtained for his arrest. He is currently in custody out-of-state.

Another member of this group, Nouredine Chtaini, 29, of Northwest, Washington, D.C., pled guilty, on Monday of this week before U.S. District Judge Colleen Kollar-Kotelly to a superseding three-count criminal information charging him with conspiracy to participate in a racketeering enterprise (RICO), unlawful possession of a firearm and ammunition by a convicted felon; and using a firearm in furtherance of a federal crime of violence. The RICO charge includes all six bank robberies, an assault with intent to kill incident that occurred on May 15, 2004, in the District of Columbia, and a July 11th armed robbery of a vehicle in Virginia. The investigation is ongoing into the activities of these defendants.

AUSA Barbara E. Kittay is prosecuting the case.

Owner of Nursing Agency Pleads Guilty to Health Care Fraud

Corvalis Hodges, 42, of Oxon Hill, Maryland, pled guilty before United States District Judge Rosemary M. Collyer to health care fraud in connection with her role in placing non-certified health care professionals at nursing homes in the District of Columbia and surrounding area. Hodges, who wrongfully collected in excess of \$70,000 from various nursing homes from her scheme to bill nursing homes for the placement of the non-certified health care professionals, faces up to 10 years in prison when she is sentenced on November 5, 2004. Under the federal sentencing guidelines, the defendant faces a likely sentence of 10 to 16 months of incarceration.

Hodges owned Argus Professional, which held itself out as a “nursing agency” that would provide contract nursing professionals, including Registered Nurses, Home Health Aides, Licenced Practical Nurses and Certified Nurses Aides (CNAs), to hospitals and nursing homes. In order to practice in the District of Columbia or in order for nursing homes to seek reimbursement for the services of CNAs, CNAs must be certified and licenced. The duties CNAs perform include: (a) bathing nursing residents; (b) feeding residents; (c) helping residents get in and out of bed; and (d) assisting the residents to and from their wheelchairs. CNAs must be certified because they place patients at risk by not properly being trained on how to care for patients which could result in serious bodily injury including, broken limbs, bruises, and ulcers.

Starting in January 2000, Hodges engaged in a scheme to defraud Medicare and Medicaid by making fraudulent representations to at least three nursing home facilities located within the District of Columbia: Washington Nursing Facility (WNF), located at 2425 25th Street, S.E.; Health Care Institute (HCI), located at 1380 Southern Avenue, S.E.; and Washington Center for Aging Services (WCAS), located at 2601 18th Street, N.E. Hodges entered into contracts with these nursing facilities to provide CNAs to them in order to care for their patients. Once she placed the CNAs at the nursing homes, Hodges received a fee for the CNAs from each nursing

home. These three nursing homes, which had a patient census of over 95% of Medicare and Medicaid patients, included the costs of the CNAs in their cost reports submitted to the Federal and District of Columbia governments and were eventually reimbursed by the District and Federal governments. Hodges knew that many of the people that she was placing at the nursing homes as CNAs were not qualified or certified to work at the nursing facilities as CNAs and that some of these people were unskilled. She further knew that she was not entitled to bill the nursing homes for supplying these unskilled people as CNAs. Nevertheless, Hodges was able to carry out her scheme by providing false and fictitious CNA registration cards via facsimile to the nursing homes for the purpose of inducing the nursing facilities into believing that the people were CNAs. Hodges submitted false, doctored, forged and fraudulent documents to the facilities including “whited-out” or counterfeit CNA license cards that represented that people she had referred to facilities had CNA registration numbers and had otherwise complied with all CNA regulations.

In total, Hodges billed the nursing homes in excess of \$100,000 for these phony CNA services and wrongfully obtained in excess of \$70,000 in money for CNA services.

The investigation determined no instances in which a patient was injured or harmed.

AUSAs Thomas Zeno and Anthony M. Alexis prosecuted the case.

Two Cousins Who Led a Crack Cocaine Trafficking Organization Plead Guilty

Marco Polo Honesty, Jr., 33, of Upper Marlboro, Maryland, and James Nelson, Jr., 33, of Washington, D.C., pled guilty today in the United States District Court for the District of Columbia before the Honorable Henry H. Kennedy, Jr. Honesty pled guilty to conspiracy to distribute and possession with intent to distribute 5000 grams or more of cocaine and fifty grams or more of cocaine base (“crack” cocaine). Nelson pled guilty to possession with intent to distribute 500 grams or more of cocaine and five grams or more of cocaine base (“crack” cocaine). The defendants are scheduled to be sentenced on October 4, 2004, when Honesty faces a term term of imprisonment of not less than ten years or more than life imprisonment, and Nelson faces a term of imprisonment of not less than five years or more than 40 years imprisonment.

According to the government’s evidence, Honesty and Nelson were two of the major suppliers of crack cocaine to other dealers in the open air drug market that operated since the 1990’s in the area around 60th and Blaine Streets, N.E., Washington, D.C. (PSA 602). Additionally, these men supplied cocaine and cocaine base to various counties in the State of Maryland. The evidence presented showed that both defendants were responsible for supplying and selling multiple kilograms of cocaine and crack cocaine over the course of their drug dealing in the Washington, D.C. metropolitan area.

The convictions resulted from an investigation initiated in late 1998 by the United States Attorney’s Office, FBI, MPD, and the Organized Crime Drug Enforcement Task Force, into the activities of violent crack cocaine dealers operating in the area of the apartments of the East Capitol Dwelling, specifically around 58th to 60th and Blaine Streets, N.E. A federal grand jury

charged 16 individuals with conspiracy to distribute and possess with intent to distribute crack cocaine from 1992 to May 2000 in the District of Columbia, specifically near 60th and Blaine Streets, N.E. and an additional 8 individuals who were tied to the Maryland wholesale distribution operation. Four other individuals pled guilty in U.S. District Courts in Washington, D.C. and Baltimore, Maryland, for their involvement with this conspiracy. Several defendants have been sentenced thus far for their involvement in the narcotics trafficking that occurred at Blaine Street during the 1990s.

The evidence showed that individuals participated in the conspiracy, in major part, by either supplying those who sold crack cocaine in the area of 60th and Blaine Streets, N.E., and in the State of Maryland, or by themselves selling crack cocaine in varying amounts to both wholesale customers and retail drug users in those areas. Other conspirators allowed their apartments located in 5912 Blaine Street, N.E., and in the State of Maryland, as places to store, package, and sell crack cocaine. Other conspirators would exclude other sellers from the area or warn of the presence of police.

Ultimately, the investigation was able to identify several high level co-conspirators, confirming the methods Honesty, Nelson and their associates used to communicate with each other. The investigation also garnered significant amount of information concerning the methods and means the conspirators used to obtain and distribute drugs, including the identity of Honesty's major supplier. The investigation then turned to the supplier, and, in turn, to his sources of supply.

On July 17, 2001, the FBI executed a search warrant at Honesty's residence located at 5403 Melwood Park Avenue, Upper Marlboro, Maryland. The FBI seized two .9mm handguns, \$8,377.00, in U.S. currency, drug packaging material, drug paraphernalia, and 34 grams of cocaine base, also known as crack, which Honesty intended to distribute. Honesty was arrested in his bedroom in close proximity to the illicit contraband and proceeds of crime.

AUSAs Thomas C. Black and Wendy Short indicted the case, AUSA Barry Wiegand conducted the preliminary hearings and bond hearings in the case, and AUSAs Patricia Stewart, Julius Rothstein and Martin Dee Carpenter prepared the case for trial and for sentencing.

Local Insurance Agent Indicted in \$1.3 Million Fraud Scheme

A federal grand jury has indicted Washington, D.C. insurance agent Brittian Perry Day, 62, of 4815 43rd Street, N.W., on 18 counts of theft and fraud stemming from Day's ten-year scheme to embezzle money from 32 employee benefit plans and their trustees. The indictment, which was returned yesterday, alleges that Day defrauded the benefit plans of approximately \$1.3 million over the course of the scheme. The indictment also seeks forfeiture of significant financial assets, including an upper Northwest, D.C. townhouse with an indoor pool, valued by the defendant at more than \$1 million, a Mercedes Benz automobile, and a beach home in Rehoboth, DE. If convicted of the charges, Day faces up to 20 years on each of the mail fraud counts and 10 years each on the wire fraud and theft counts. The case has been assigned to the Honorable Paul L. Friedman.

According to the indictment, Day was a licensed insurance agent who sold insurance in Washington, D.C., and elsewhere. Day ran his business under the name "A&D Insurance Agency, Inc." ("A&D"), which maintained offices in Day's luxurious 43rd Street home. Part of A&D's business consisted of selling specific insurance products for employee benefit plans. The purpose of this insurance, which the plans are required to purchase under federal law, is to protect the plans' financial assets so that they can continue to provide benefits to their members. The plans and their trustees had retained Day to purchase this insurance for them. Day regularly sent the plans and their trustees invoices for this insurance, and led the plans and trustees to believe that he was purchasing the insurance for which he was invoicing them. In return, the plans and trustees sent Day approximately \$1.3 million to pay for the insurance. Instead of using the money to purchase the insurance, however, Day used the money to fund his own lifestyle, which included a luxury D.C. town home, a beach home, and an expensive Mercedes Benz automobile. Because Day purchased these items with the proceeds of his fraud scheme, the grand jury has sought forfeiture of these items. During this ten-year period, the plans and trustees, with a few exceptions, had no insurance and could have sustained crippling financial losses if a claim had been made against them.

AUSAs Sarah T. Chasson and Linda Otani McKinney investigated the case and will prosecute this matter at trial.

Local Man Pleads Guilty to Using Credit Card Receipts from Local Hotels to Make \$50,000 in Purchases from Saks Fifth Avenue and then Returning the Items for Cash

Darryl G. Wise, 39, of the 2800 block of Buena Vista Terrace, S.E., Washington, D.C., pled guilty to access device (credit card) fraud. When sentenced before United States District Judge James Robertson in November of this year, the defendant will face up to 20 years in prison.

According to the government's evidence presented at the plea hearing and agreed to by the defendant, starting in February of 2001, Wise was employed at different times in the catering field at three hotels in the Baltimore-Washington area. Additionally, since 2003, he has worked for a private catering company in Greenbelt, Maryland.

During 2003, Wise took numerous credit card receipts or credit card numbers from one or more of the hotels at which he had worked. A number of Wise's victims had stayed at one of these hotels. Since in or about May of 2003, he used over 30 stolen credit card numbers to order merchandise, via the telephone, from various Saks Fifth Avenue ("Saks") stores around the country, including, among other states, New York, Florida, and Pennsylvania. During this same time period, Wise also engaged in the same scheme with some other stores, including Williams-Sonoma, and their subsidiaries, Sears Roebuck and Table Wraps, Ltd. The merchandise was delivered to various addresses in the District of Columbia and Maryland. After receiving the items, Wise would return the items to various Saks stores and a resulting credit was deposited in bank accounts which were solely in the name of the defendant. The owners of the credit card numbers had not, of course, given Wise permission to use their credit cards and disputed the

fraudulent charges with their respective banks. As a result, the monies were charged back to Saks, which suffered a loss by the middle of July of 2004 of approximately \$50,000.00.

On July 15, 2004, Special Agents with the United States Secret Service conducted a search of Wise's residence. Among the other items they recovered were credit card receipts in various names other than Wise.

AUSA Daniel P. Butler prosecuted the case.

Fort Washington Man who Attempted to Have a Counterfeit \$150,000 Check Deposited Sentenced to 21 Months in Prison for Bank Fraud.

Chester Simon, 29, of Ft. Washington, Maryland, was sentenced today before the Honorable John Garrett Penn of the United States District Court for the District of Columbia to a term of 21 months in prison and four years of supervised release following his earlier guilty plea in a bank fraud case. On May 5, 2004, Simon pleaded guilty to bank fraud in connection with his attempt to deposit a \$150,000 counterfeit check into an account at the Department of Labor Federal Credit Union.

According to the government's evidence, Simon directed his girlfriend to open a joint checking account for him at the Department of Labor Credit Union in August 2003. From August until October, neither Simon nor his girlfriend made any deposits or withdrawals on the account. Then, on October 6, the defendant obtained a counterfeit check for \$150,980.12 from a friend. The defendant, knowing the check was counterfeit, endorsed the check and told his girlfriend to deposit it into his Department of Labor checking account. The girlfriend attempted to do so, but the Department of Labor waited to credit Simon's account while verifying the check's authenticity. The credit union learned in short order that the check was counterfeit.

AUSA Elana Tyrangiel prosecuted the case.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, there were convictions of firearms offenses in September 2004. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Abeid K. Jackson was sentenced to three years incarceration (three years suspended); and three years of supervised probation under the Youth Rehabilitation Act Probation by Judge Russell F. Canan, on August 27, 2004, following his conviction on the charge of carrying a pistol without a license (CPWL), unregistered firearms, and unlawful possession of ammunition. Jackson was initially arrested on May 30, 2002, at 6010 Clay Street, N.E. (PSA 602).

Jonte D. Hamilton was sentenced to two years incarceration by Judge Maurice Ross, on September 14, 2004, following his guilty plea to the charge of carrying a pistol without a license

(CPWL). Hamilton was initially arrested on May 2, 2004, at 4012 Minnesota Avenue. (PSA 603).

Steven T. Mosley was sentenced to one year incarceration by Judge Rafael Diaz, on September 15, 2004, following his guilty plea to the charge of carrying a pistol without a license (CPWL). Mosley was initially arrested on February 21, 2004, in the 600 block of 46th Place S.E. (PSA 604).

Michael J. Reynolds was sentenced to 180 days incarceration by Judge Maurice Ross, on September 8, 2004, following his guilty plea to the charge of carrying a pistol without a license (CPWL), unregistered firearms, and unlawful possession of ammunition. Reynolds was initially arrested on December 12, 2003, in 1900 block of 14th Street, S.E. (PSA 605).

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

Joseph A. Proctor, of the 1100 block of 47th Place, N.E. , was sentenced to 24 months confinement (19 months suspended) and 24 months probation by Judge on September 14, 2004, following a guilty plea on January 17, 2002, to Attempted Distribution of Cocaine. **Proctor** was arrested on September 28, 2001, in the 1100 block of 47th Place, N.E. (PSA 601).

Warren Richardson, of the 5700 block of Ames Street, N.E. , was sentenced to 18 months confinement and 18 months probation by Judge Frederick H. Weisberg on September 9, 2004, following a guilty plea on May 14, 2003, to Attempted Distribution of Cocaine. **Richardson** was arrested on March 1, 2003, in the front of the 200 block of 55th Street, N.E. (PSA 602).

Dontray Loarly, of the 7700 block of Finns Lane, Lanham, Maryland , was sentenced to 27 years confinement (25 years suspended) and two years probation by Judge Erik P. Christian on September 9, 2004, following a guilty plea on June 9, 2004, to Possession with Intent to Distribute Cocaine. **Loarly** was arrested on April 11, 2002, in the 5800 block of Fields Place, N.E. (PSA 602).

Tony J. Balton, of the 200 block of 55th Street, N.E. , was sentenced to 18 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on September 16, 2004, following a guilty plea on June 29, 2004, to Attempted Distribution of Cocaine. **Balton** was arrested on April 13, 2004, in the 200 block of 55th Street, N.E. (PSA 602).

Percy A. Bratten, of the 6600 block of Creig Street, Seat Pleasant, Maryland , was sentenced to one year confinement by Judge Judith Retchin on September 9, 2004, following a guilty plea on June 18, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Bratten** was arrested on April 17, 2004, in the 200 block of 55th Street, N.E. (PSA 602).

David Jones, of the 1300 block of F Street, S.E. , was sentenced to 12 months confinement (11 months suspended) and 18 months probation by Judge Lynn Leibovitz on September 22, 2004, following a guilty plea on July 1, 2004, to Distribution of Heroin. **Jones** was arrested on March 6, 2004, in the 600 block of Division Avenue, N.E. (PSA 602).

Kenneth L. Walls, of the 300 block of 50th Street, N.E. , was sentenced to 20 months confinement by Judge Harold L. Cushenberry on September 17, 2004, following a guilty plea on June 22, 2004, to Attempted Possession with Intent to Distribute Heroin. **Walls** was arrested on May 26, 2004, in the 200 block of 50th Street, N.E. (PSA 602)

In a second matter, **Walls** was sentenced to 20 months confinement by Judge Cushenberry on September 17, 2004, following a guilty plea on June 22, 2004, to Distribution of Heroin and Possession with Intent to Distribute Heroin. In this case, **Walls** was arrested on January 19, 2004 , in the 300 block of 50th Street, N.E. (PSA 603).

Maurice A. Terrell, of no fixed address , was sentenced to four years confinement (entirely suspended) and two years probation by Judge Russell F. Canan on September 24, 2004, following a guilty plea on January 30, 2004, to Attempted Possession with Intent to Distribute Heroin. **Terrell** was arrested on October 23, 2003, in the 200 block of 50th Street, N.E. (PSA 602).

Gerald A. Williams, of the 1500 block of 28th Street, S.E. , was sentenced to five years confinement (entirely suspended) and three years probation by Judge Maurice Ross on September 20, 2004, following a guilty plea on May 4, 2004, to Attempted Distribution of Cocaine. **Williams** was arrested on February 26, 2004, in the 1500 block of Olive Street, N.E. (PSA 603).

Marc A. Phillips, of the 300 block of 37th Street, S.E. , was sentenced to 270 days confinement by Judge Maurice Ross on September 21, 2004, following a guilty plea on March 18, 2004, to Attempted Distribution of Cocaine. **Phillips** was arrested on December 13, 2003, in the 300 block of 37th Street, S.E. (PSA 603).

Howard Alestock, of the 300 block of 34th Place, N.E., was sentenced to 27 years confinement (entirely suspended) and three years probation by Judge Erik P. Christian on September 13, 2004, following a guilty plea on March 31, 2004, to Attempted Distribution of Heroin. **Alestock** was arrested on January 8, 2004, inside of the 600 block of Division Avenue, N.E. (PSA 603).

William E. Byrd, of the 200 block of 57th Street, N.E., was sentenced to 36 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on September 9, 2004, following a guilty plea on June 15, 2004, to Possession with Intent to Distribute Heroin. **Byrd** was arrested on March 17, 2004, in the rear of the 600 block of Division Avenue, N.E. (PSA 603).

Terrel Jeffrey, of the 200 block of Ashby Street, Alexandria, Virginia , was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on September 10, 2004, following a guilty plea on January 23, 2004, to Attempted

Possession with Intent to Distribute Cocaine. **Jeffrey** was arrested on November 10, 2003, in the vicinity of Benning Road & A Street, S.E. (PSA 603).

Damion Jackson, of the 1500 block of Olive Street, N.E. , was sentenced to 12 months confinement (entirely suspended) and 18 months probation by Judge Lynn Leibovitz on September 7, 2004, following a guilty plea on July 13, 2004, to Distribution of Cocaine. **Jackson** was arrested on January 7, 2004, in the 1500 block of Olive Street, N.E. (PSA 603).

Natsha C. Fornah, of the 2600 block of Naylor Road, S.E. , was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Gerald I. Fisher on September 3, 2004, following a guilty plea on June 25, 2004, to Attempted Possession with Intent to Distribute Heroin. **Fornah** was arrested on October 25, 2003, in the 3800 block of Minnesota Avenue, N.E. (PSA 603).

Kevin Salter, of the 5700 block of Eagle Court, Capitol Heights, Maryland , was sentenced to one year confinement (entirely suspended) and 18 months probation by Judge Cheryl M. Long on September 14, 2004, following a guilty plea on June 15, 2004, to Attempted Distribution of Heroin. **Salter** was arrested on February 5, 2004, in the 5500 block of Central Avenue, S.E. (PSA 604).

William R. Kemper, of the 5100 block of Fitch Street, S.E., was sentenced to two years probation under the Youth Rehabilitation Act by Judge Harold L. Cushenberry on September 17, 2004, following a guilty plea on April 12, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Kemper** was arrested on January 5, 2004, in the 5500 block of Central Avenue, S.E. (PSA 604).

Michelle A. Caroline, of the unit block of 57th Street, S.E. , was sentenced to 15 months confinement and two years probation by Judge Thomas J. Motley on September 22, 2004, following a May 23, 2002, to Attempted Distribution of Heroin. **Caroline** was arrested on August 15, 2001, in the 5500 block of Central Avenue, S.E. (PSA 605).

Harold I. Bennett, of no fixed address , was sentenced to 18 months confinement (12 months suspended) and three years probation by Judge Gearld I. Fisher on September 15, 2004, following a guilty plea on July 16, 2004, to Attempted Distribution of Cocaine. **Bennett** was arrested on November 8, 2003, in the 1600 block of 18 Street, S.E. (PSA 605).

Stephen M. Cashwell, of the 5400 block of B Street, S.E. , was sentenced to 150 days confinement (entirely suspended) and one year probation by Judge Harold L. Cushenberry on September 7, 2004, following a guilty plea on June 30, 2004, to Attempted Possession of Heroin. **Cashwell** was arrested on April 28, 2004, in the 5500 block of Central Avenue, S.E. (PSA 605).

Brian Bell, of the 3500 block of 29th Avenue, Temple Hills, Maryland, was sentenced to 18 months probation under the Youth Rehabilitation Act by Judge Frederick H. Weisberg on September 3, 2004, following a guilty plea on October 29, 2003, to Attempted Possession of Heroin. **Bell** was arrested on September 6, 2003, inside of the 5500 block of Central Avenue, S.E. (PSA 605).

Anthony J. Carson, of the 600 block of Morton Street, N.W. , was sentenced to 10 months confinement and two years probation by Judge Harold L. Cushenberry on September 15, 2004, following a guilty plea on December 12, 2001, to Distribution of Cocaine. **Carson** was arrested on July 20, 2001, in the 300 block of Anacostia Road, S.E. (PSA 606).

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 09/01/2004 - 09/30/2004, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	09/01/2004 20:44	04121841	UCSA P W/I D COCAINE WILLIAM K. FRENTZEN	HOWARD, KATHERINE L	F0555004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 4548 QUARLES ST NE
601	09/01/2004 20:45	04121841	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WILLIAM K. FRENTZEN	HOWARD, ROLAND D	F0554904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 4548 QUARLES ST NE
601	09/01/2004 20:50	04121841	UCSA P W/I D HEROIN WILLIAM K. FRENTZEN	BIGESBY, ANNETTE P	F0555104	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 4548 QUARLES ST NE
601	09/03/2004 20:50	04122839	UCSA POSS COCAINE MARISA J. DEMEO	BRADLEY, NATHAN	M0952204	SC, MISDEMEANOR SECTION 4402 QUARLES ST NE
601	09/04/2004 18:00	04099748	ARMED ROBBERY ELLEN L. CHUBIN	THOMAS, JAMES	F0459304	SC, HOMICIDE/MAJOR CRIMES SECTION 5700 E CAP ST NE
601	09/07/2004 13:20	04028947	ILLEGAL DUMPING COMMERCIAL - FEL VASU B. MUTHYALA	HARRISON, ROBERT	F0565204	SC, MISDEMEANOR SECTION 1104 GOODHOPE ROAD SE
601	09/19/2004 00:11	04129953	UUA ELLEN L. CHUBIN	LOFTIN, KAMISHA J	F0586904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1300 GOOD HOPE RD S.E.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	09/19/2004 01:15	04129957	UCSA P W/I D COCAINE	MCCRIMMON, HAROLD	F0588004	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4500 QUARLES ST NE
601	09/21/2004 06:10	04130921	BAIL REFORM ACT-FEL STEVEN R. KAUFMAN	SLEDGE, RHONDA L	F0591804	SC, MISDEMEANOR SECTION 200 55TH ST NE
601	09/21/2004 19:46		ADW LOUIS RAMOS	HARRISON, DEQUAN B	F0592904	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1500 BLK KENILWORTH AVE
601	09/23/2004 20:15	04100045	ADW KNIFE WILLIAM K. FRENTZEN	ROYSTER, FLORENCE	F0598704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4301 NANNIE HELEN BURRUG
602	09/02/2004 04:37	04121977	UCSA POSS HEROIN GEOFFREY CARTER	MATTHEWS, GREGORY J	M0933204	SC, MISDEMEANOR SECTION 2830 SHERMAN AVE NW
602	09/02/2004 06:50	04121986	UCSA POSS HEROIN GEOFFREY CARTER	MATTHEWS, GREGORY J	M0933204	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	09/02/2004 07:00	04121986	UCSA P W/I D HEROIN MICHAEL V. TOMASELLI	BECKHAM, JAMES C	F0554804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	09/02/2004 14:00	04122140	UCSA POSS COCAINE GARY K. MILLIGAN	DOUGLAS, SAMUEL W	M0920404	SC, MISDEMEANOR SECTION 5925 EADS ST NE
602	09/03/2004 00:35	04028492	UUA WENDY SHORT	GIRARD, DENNIS L	F0555204	SC, FELONY SECTION 4250 BURROUGHS AVE NE
602	09/03/2004 00:35	04028492	UUA WENDY SHORT	JOHNSON, BROADUS	F0555304	SC, FELONY SECTION 4250 BURROUGHS AVE NE
602	09/03/2004 00:35	04028492	UUA WENDY L. SHORT	GIRARD, DENNIS L	F0555204	SC, FELONY SECTION 4250 BURROUGHS AVE NE
602	09/03/2004 00:35	04028492	UUA WENDY L. SHORT	JOHNSON, BROADUS	F0555304	SC, FELONY SECTION 4250 BURROUGHS AVE NE
602	09/04/2004 14:00	04123143	CARRYING PISTOL W/O LICENSE DENISE A. SIMMONDS	CRUMEL, RONNIE E	M0941904	SC, MISDEMEANOR SECTION 5169 SHERIFF RD NE
602	09/07/2004 19:50	04072295	UCSA POSS COCAINE GARY K. MILLIGAN	PETTY, DONNELL G	M0951004	SC, MISDEMEANOR SECTION 220 51ST STREET NE

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	09/07/2004 20:18	04124583	VIOLATING DRUG FREE ZONE ANITA J. LA RUE	GRAHAM, CHARLES M	F0565604	SC, FELONY SECTION 100 42ND ST N.E.
602	09/07/2004 20:18	04124584	VIOLATING DRUG FREE ZONE ANITA J. LA RUE	WILSON, MICHAEL S	F0567104	SC, FELONY SECTION 100 42ND ST N.E.
602	09/07/2004 20:20	04124584	VIOLATING DRUG FREE ZONE ANITA J. LA RUE	JACKSON, KEVIN A	F0565704	SC, FELONY SECTION 100 42ND ST N.E.
602	09/09/2004 00:47	04029119	UCSA POSS MARIJUANA GEOFFREY CARTER	FORTUNE, SECARDO M	M0952304	SC, MISDEMEANOR SECTION FT DAVIS DRIVE @ FT DUPO
602	09/09/2004 01:23	04125160	UCSA POSS COCAINE GEOFFREY CARTER	FLEMING, JULIUS V	M0953504	SC, MISDEMEANOR SECTION 4800 BLOCK N H BURROUGHS
602	09/11/2004 10:10	04161385	THEFT 2ND DEGREE MARISA J. DEMEO	JOHNSON, ELCID	M0963104	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
602	09/11/2004 18:45	04126459	THEFT 2ND DEGREE MARISA J. DEMEO	WALKER, REGINA F	M0965904	SC, MISDEMEANOR SECTION 15 49TH PL NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	09/14/2004 02:30	04127520	UCSA POSS COCAINE MARISA J. DEMEO	JOHNSON, KEVIN M	M0969204	SC, MISDEMEANOR SECTION 211 37TH PL SE
602	09/14/2004 20:30	04126955	ARMED ROBBERY WILLIAM K. FRENTZEN	BLUNT, DUANE	F0578504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 219 51ST NE
602	09/14/2004 21:18		UCSA P W/I D COCAINE	CREWS, COMANECI	F0577504	SC, FELONY SECTION 100 42ND ST N.E.
602	09/15/2004 19:15		UCSA P W/I D MARIJUANA	LLOYD, ROMAN B	M1032804	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
602	09/16/2004 17:20	04128788	UCSA DIST. HEROIN JESSIE K. LIU	WASHINGTON, ERIC	F0582604	SC, FELONY SECTION 100 42ND STREET NE
602	09/16/2004 17:20	04128788	UCSA POSS COCAINE JESSIE K. LIU	THOMAS, CHARLES N	M0984104	SC, FELONY SECTION 100 42ND STREET NE
602	09/16/2004 17:22	04128788	UCSA DIST. COCAINE JESSIE K. LIU	JAMES, FRANKLIN	F0582704	SC, FELONY SECTION 100 42ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	09/16/2004 18:10	04128824	UCSA P W/I D COCAINE ANGELA D. HART- EDWARDS	LAWRENCE, CHRIS	F0583104	SC, FELONY SECTION 100 42ND STREET NE
602	09/16/2004 24:00	04098425	UCSA DIST. HEROIN JESSIE K. LIU	WASHINGTON, ERIC	F0582604	SC, FELONY SECTION 21 KENNEDY ST NW
602	09/17/2004 15:36	04129249	UCSA DIST. COCAINE WENDY SHORT	HAWKINS, STANFORD	F0585604	SC, FELONY SECTION 1100 EASTERN AVE NE
602	09/17/2004 15:36	04129249	UCSA DIST. COCAINE WENDY SHORT	HAWKINS, STANFORD	F0585604	SC, FELONY SECTION 1100 EASTERN AVE NE
602	09/17/2004 15:36	04129249	UCSA POSS COCAINE WENDY SHORT	BRYANT, WALTER	M0988204	SC, FELONY SECTION 1100 EASTERN AVE NE
602	09/17/2004 15:36	04129249	UCSA DIST. COCAINE WENDY L. SHORT	HAWKINS, STANFORD	F0585604	SC, FELONY SECTION 1100 EASTERN AVE NE
602	09/17/2004 15:36	04129249	UCSA DIST. COCAINE WENDY L. SHORT	HAWKINS, STANFORD	F0585604	SC, FELONY SECTION 1100 EASTERN AVE NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	09/17/2004 15:36	04129249	UCSA POSS COCAINE WENDY L. SHORT	BRYANT, WALTER	M0988204	SC, FELONY SECTION 1100 EASTERN AVE NE
602	09/18/2004 11:00	04129653	UUA	ROSS, DWAYNE A	F0587804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 513 51ST ST SE
602	09/18/2004 11:00	04129653	UUA CYNTHIA D. WALICKI-CHAN	CRUMP, CHARLES W	F0587904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 513 51ST ST SE
602	09/19/2004 18:40	04130293	UCSA POSS HEROIN GEOFFREY CARTER	GLEN, ROBERT M	M0993704	SC, MISDEMEANOR SECTION 4800 BLK N H BURROUGHS A
602	09/19/2004 20:15		UCSA POSS HEROIN GEOFFREY CARTER	WINTER, NICHOLAS	M0994904	SC, MISDEMEANOR SECTION 50TH ST & FITCH ST NE
602	09/19/2004 22:45	04130371	UCSA POSS COCAINE MARISA J. DEMEO	HOLLANDER, DANIEL P	M0995004	SC, MISDEMEANOR SECTION 57TH & DIX ST. N.E.
602	09/20/2004 23:10	04130862	UCSA POSS COCAINE C. BARRINGTON WILKINS	QUICK, REGINALD	M0998904	SC, MISDEMEANOR SECTION 300 50TH NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	09/21/2004 11:35	04100221	1ST DEGREE MURDER W/ARMED JOHN M. CUMMINGS	MARTIN, MARCUS A	F0592704	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 6 500 INDIANA AVE NW
602	09/21/2004 18:56	04131270	UCSA DIST MARIJUANA GARY K. MILLIGAN	MOTT, CRAIG S	M1001204	SC, MISDEMEANOR SECTION 4915 QUARLES ST NE
602	09/21/2004 19:00	04131269	UCSA PWID MARIJ (FEL)	PAYNE, ANTHONY S	F0614104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4915 QUARLES ST NE
602	09/21/2004 19:44		UCSA POSS MARIJUANA GEOFFREY CARTER	FARRAR, DEONTA L	M1001604	SC, MISDEMEANOR SECTION 1500 KENILWORTH AVE NE
602	09/21/2004 19:45		UCSA DIST MARIJ (FEL) ANGELA D. HART- EDWARDS	ATKINSON, MARCELLUS D	F0593104	SC, FELONY SECTION 1500 BLK KENILWORTH AVE
602	09/22/2004 20:20	04131841	UCSA P W/I D MARIJUANA GARY K. MILLIGAN	WILLIAMS, MICHAEL C	M1004504	SC, MISDEMEANOR SECTION 4900 BLK QUARLES ST NE
602	09/22/2004 21:00	04131889	CONTEMPT (FELONY) ANGELA D. HART- EDWARDS	DOUGLAS, MALCOLM D	F0595104	SC, FELONY SECTION OLIVE ST & QUARLES ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	09/23/2004 11:36	04030558	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	PARKMAN, JAMAARR T	F0600704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4800 BURROUGHS AVENUE NE
602	09/23/2004 18:00	04132285	UCSA P W/I D COCAINE YVONNE O. LEE	WOODARD, ANTHONY M	F0598304	SC, FELONY SECTION 1500 BLOCK OLIVE STREET
602	09/23/2004 19:55	04132378	UCSA POSS COCAINE GEOFFREY CARTER	SHULER, RUTH	M1007604	SC, MISDEMEANOR SECTION 4700 BLK SHERRIFF ROAD N
602	09/24/2004 05:06	04030662	CARRYING PISTOL W/O LICENSE VASU B. MUTHYALA	HAGLER, DESMOND A	M1015004	SC, MISDEMEANOR SECTION 5806 FIELD PL NE
602	09/24/2004 05:06	04030662	UCSA POSS COCAINE VASU B. MUTHYALA	HUNT, TYRONE A	M1015104	SC, MISDEMEANOR SECTION 5806 FIELD PLACE NE
602	09/25/2004 10:20	04133142	UCSA POSS MARIJUANA	BAILEY, DARRIN D	M1055104	SC, MISDEMEANOR SECTION MINNSOTA AVE AND GRANT S
602	09/26/2004 03:00	04133562	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WILLIAM K. FRENTZEN	BURROUGHS, LAWRENCE W	F0605804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4500 QUARLES ST NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	09/26/2004 03:00	04133562	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WILLIAM K. FRENTZEN	WILKINS, JOSEPH A	F0605904	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4500 QUARLES ST NE
602	09/26/2004 20:45	04133862	UCSA POSS COCAINE	ROBERTSON, TERRY D	M1019104	SC, MISDEMEANOR SECTION 200 55TH ST NE
602	09/28/2004 19:25	04134739	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ROBINSON, CASSANDRA F	M1026804	SC, MISDEMEANOR SECTION 60TH & EASTERN AVE NE
602	09/28/2004 19:28	04134738	UCSA POSS COCAINE GEOFFREY CARTER	WARD, TIMOTHY N	M1025704	SC, MISDEMEANOR SECTION 5923 DIX ST NE
602	09/28/2004 19:30		UCSA P W/I D COCAINE WILLIAM K. FRENTZEN	DANIELS, JESSE R	F0610304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 5311 CLAY TER NE
602	09/29/2004 05:30	04134886	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN LOUIS RAMOS	SLADE, JAMAS T	F0611104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 219 51 ST. NE.
602	09/29/2004 16:10	04101326	CRUELTY TO CHILDREN/DOMESTIC WILLIAM K. FRENTZEN	STURGIS, ANTWAIN	F0612204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW

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602	09/29/2004 21:18		UCSA POSS COCAINE GEOFFREY CARTER	SCARBOROUGH, LORENZO	M1031304	SC, MISDEMEANOR SECTION 210 55TH ST NE
602	09/29/2004 23:30	04135287	UCSA POSS COCAINE	EDWARDS, VANESSA D	M1029804	SC, MISDEMEANOR SECTION 4700 BLK QUARLES STREET
602	09/30/2004 09:15	04135397	UCSA POSS HEROIN MARISA J. DEMEO	TYLER, MAURICE	M1034804	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	09/30/2004 10:00	04135415	UCSA POSS HEROIN MARISA J. DEMEO	LANE, GEORGE S	M1034904	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	09/30/2004 11:45	04076555	UNLAWFUL ENTRY MARISA J. DEMEO	GORDON, TERENCE N	M1034304	SC, MISDEMEANOR SECTION 5300 BLK DIX ST NE
603	09/02/2004 20:55		UCSA POSS COCAINE GEOFFREY CARTER	WALKER, ROBERT A	M0955704	SC, MISDEMEANOR SECTION 2900 BLK MINNESOTA AVE S
603	09/03/2004 13:10	04120758	ADW KNIFE LOUIS RAMOS	SETTLES, NICOLE	F0558304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 206 37TH PLACE SE

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603	09/04/2004 01:19	04122924	DEST PROP OVER 200 LOUIS RAMOS	BUNTER, ALAN	F0559504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 BLK 36TH STREET NE
603	09/05/2004 16:39	04028790	UCSA POSS COCAINE GARY K. MILLIGAN	DAILEY, ANTWAN T	M0945504	SC, MISDEMEANOR SECTION TEXAS AVENUE AT A STREET
603	09/06/2004 22:45	04124122	PPW OTHERS GARY K. MILLIGAN	CAUTHERN, LEROY	M0948104	SC, MISDEMEANOR SECTION 115 RIDGE RD SE
603	09/08/2004 17:35	04124970	SIMPLE ASSAULT C. BARRINGTON WILKINS	DENNIS, RUTH M	M0953704	SC, MISDEMEANOR SECTION 100 42ND ST N.E., APT. 14
603	09/08/2004 18:00	04124996	BAIL ACT VIOLATION MARISA J. DEMEO	HAMILTON, FOSTER	M0954404	SC, MISDEMEANOR SECTION 600 5TH ST N.W.
603	09/10/2004 02:11	04029191	UCSA POSS MARIJUANA	CHURAMAN, GARROD A	M0961104	SC, MISDEMEANOR SECTION BENNING RD @ 40TH ST NE
603	09/11/2004 16:30	04124405	SHOPLIFTING C. BARRINGTON WILKINS	BARNES, JACQUELINE	M0966004	SC, MISDEMEANOR SECTION 3900 MINNESOTA AVE NE

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603	09/13/2004 08:58	04127076	SIMPLE ASSAULT MARISA J. DEMEO	WIGGINS, AMAR A	M0970804	SC, MISDEMEANOR SECTION 3600 BENNING RD NE
603	09/14/2004 01:31	04029603	UCSA POSS COCAINE MARISA J. DEMEO	NEWKIRK, MARTIN L	M0969004	SC, MISDEMEANOR SECTION FORT DUPONT ACTIVITY CEN
603	09/14/2004 03:00	04127526	SIMPLE ASSAULT C. BARRINGTON WILKINS	LUCAS, REGINALD Z	M0974004	SC, MISDEMEANOR SECTION 100 33RD ST NE
603	09/14/2004 19:30	04114104	ASLT W/I KILL WHILE ARMED	DAVIS, SAMUEL	F0576804	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 190 36TH STREET NE
603	09/15/2004 18:55		UCSA POSS MARIJUANA C. BARRINGTON WILKINS	JOHNSON, DELONTE	M0979804	SC, MISDEMEANOR SECTION 100 42ND ST N.E., APT. G12
603	09/16/2004 22:25	04128940	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	MCGAHEE, PATRICK	F0583004	SC, FELONY SECTION 3500 BLOCK B ST SE
603	09/16/2004 23:20	04128956	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN YVONNE O. LEE	MCGAHEE, PATRICK	F0583004	SC, FELONY SECTION 1700 L STREET NW

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603	09/21/2004 12:10	04130688	CONTEMPT (FELONY) RENATA K. COOPER	HOWARD, MICHAEL	F0592104	SC, FELONY SECTION 54TH & D ST SE
603	09/21/2004 12:10	04130688	UUA RENATA K. COOPER	HOWARD, MICHAEL	F0592204	SC, FELONY SECTION 54TH & D ST SE
603	09/27/2004 18:40	04134256	UUA YVONNE O. LEE	GORDON, JACOB J	F0608804	SC, FELONY SECTION 4000 MINN AVE NE
603	09/28/2004 16:10	04031190	UCSA POSS COCAINE GEOFFREY CARTER	CUBBAGE, ERICA L	M1027804	SC, MISDEMEANOR SECTION 3500 EAST CAPITAL STREET
603	09/28/2004 16:10	04031190	UCSA POSS MARIJUANA GEOFFREY CARTER	PERSON, RAHFIEL S	M1027704	SC, MISDEMEANOR SECTION 3500 EAST CAPITAL STREET
604	09/01/2004 14:00	04147815	DEST PROP OVER 200 LOUIS RAMOS	DENNIS, MICHAEL J	F0554504	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 100 42ND STREET NE
604	09/01/2004 16:40	04121716	UCSA POSS HEROIN GARY K. MILLIGAN	LOCKETT, RUSSELL M	M0931904	SC, MISDEMEANOR SECTION 5800 SOUTHERN AVE SE

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604	09/06/2004 14:43	04028881	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	LANDY, TY'LANE L	F0564104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 527 HILTOP TERRACE SE
604	09/08/2004 16:15	04124929	UUA RENATA K. COOPER	WILSON, MITCHELL S	F0566504	SC, FELONY SECTION 100 42ND STREET NE
604	09/09/2004 17:50		UCSA POSS COCAINE GARY K. MILLIGAN	EDWARDS, JOHNNY D	M0958104	SC, MISDEMEANOR SECTION 3445 EADS ST NE
604	09/10/2004 08:15	04125720	PPW OTHERS GARY K. MILLIGAN	HARRIS, MARKEDA K	M0959804	SC, MISDEMEANOR SECTION 4237 ALABAMA AVE SE
604	09/10/2004 12:20	04123326	1ST DEGREE MURDER W/ARMED ELLEN L. CHUBIN	PETTUS, ROBERT E	F0572104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 6 527 HILLTOP TERRACE SE
604	09/14/2004 14:45		UUA	BLUE, TRACEY D	F0577304	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 EAST CAPITOL ST NE
604	09/15/2004 14:00	04128208	UUA	DAVENPORT, TORENZO R	F0579604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION HAYES STREET AND KENNILW

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604	09/15/2004 23:00	04029776	UCSA P W/I D COCAINE	FRALEY, ROY A	F0580704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION D STREET AND BURBANK STR
604	09/15/2004 23:40	04136740	SIMPLE ASSAULT C. BARRINGTON WILKINS	FOSTER, STEVEN A	M0980104	SC, MISDEMEANOR SECTION MINNESOTA AVE NE AND BLA
604	09/19/2004 17:28	04030122	UCSA POSS COCAINE GEOFFREY CARTER	FORTINEAU, AVRON L	M0990604	SC, MISDEMEANOR SECTION 51ST STREET AT ASTOR PLA
604	09/20/2004 17:19	04130707	THREATEN INJURE A PERSON LOUIS RAMOS	PINKNEY, LEROY T	F0591604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 219 50TH ST SE
604	09/21/2004 23:45	04030385	SIMPLE ASSAULT C. BARRINGTON WILKINS	PAYNE, RENOLD A	M1005904	SC, MISDEMEANOR SECTION 4400 BLOCK C STREET SE
604	09/22/2004 07:30	04065093	1ST DEGREE MURDER W/ARMED JOHN M. CUMMINGS	WAYNE, DANNIELLE	F0596104	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 6 4414 DIX ST NE
604	09/22/2004 16:00	04065093	1ST DEGREE MURDER W/ARMED JOHN M. CUMMINGS	HENDRICK, ARKEETA	F0596204	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 6 335 BURNS ST SE

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604	09/23/2004 14:30	04131678	ADW WILLIAM K. FRENTZEN	MATHEWS, EBONY S	F0598504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4810 ALABAMA AVE SE
604	09/24/2004 17:30	04132817	UCSA DIST MARIJUANA GEOFFREY CARTER	FREEMAN, CHRISTOPHER E	M1014604	SC, MISDEMEANOR SECTION 922 HILLTOP TER SE
604	09/24/2004 17:45	04132828	UCSA POSS COCAINE MARISA J. DEMEO	EVANS, ANTHONY M	M1013304	SC, MISDEMEANOR SECTION 5100 DRAKE PL SE
604	09/24/2004 19:08	04132907	UCSA POSS MARIJUANA GEOFFREY CARTER	DEBERRY, KEVIN N	M1014504	SC, MISDEMEANOR SECTION 5029 B ST SE
604	09/25/2004 19:45	04133374	ADW LOUIS RAMOS	MINNICK, DEBORAH	F0604404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 604 46TH PL SE
604	09/26/2004 02:00	04133518	SIMPLE ASSAULT	ROBINSON, MICHAEL A	M1020704	SC, MISDEMEANOR SECTION 5300 SOUTHERN AVE. SE.
604	09/26/2004 02:00	04133518	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RICHARD S. BASILE	ROBINSON, MICHAEL A	F0607104	SC, FELONY SECTION 5300 SOUTHERN AVE. SE.

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604	09/27/2004 09:00	04111357	SIMPLE ASSAULT MARISA J. DEMEO	HOLLOWAY, TYRONE	M1022404	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
604	09/28/2004 21:00	04134757	ADW KNIFE LOUIS RAMOS	IZLAR, PHILLIP C	F0610004	SC, COMMUNITY PROSECUTION/GRAND JURY, COMM. PROS. ASSIGNMENT 1568 41ST ST SE
604	09/29/2004 11:00	04135004	UCSA POSS MARIJUANA	DORSEY, WILLIS J	M1055704	SC, MISDEMEANOR SECTION 2818 ALA AVE SE
605	09/03/2004 15:30	04122681	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	JOHNSON, ANTHONY	M0940204	SC, MISDEMEANOR SECTION 1800 17TH ST SE
605	09/04/2004 03:05	04122073	UCSA P W/I D COCAINE	WASHINGTON, ARTIS	F0559204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 BLOCK OF SOUTHERN A
605	09/04/2004 19:26	04028689	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	MONTAGUE, RICARDO B	M0945004	SC, MISDEMEANOR SECTION 1700 BLK ANACOSTIA DR SE
605	09/04/2004 19:26	04028689	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	JACKSON, MAURICE N	M0945104	SC, MISDEMEANOR SECTION 1700 BLK ANACOSTIA DR SE

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605	09/06/2004 18:30	04028903	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	PERRY, SHAWN A	F0562604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 BLOCK ANACOSTIA DRI
605	09/06/2004 18:30	04028903	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SIMON, CURTIS S	F0562704	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 1600 BLOCK OF ANACOSTIA
605	09/09/2004 00:47	04029119	UUA LOUIS RAMOS	FLEET, TODD T	F0518204	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION FT DAVIS DRIVE @ FT DUPO
605	09/10/2004 11:15	04125788	BAIL ACT VIOLATION	CARBAJAL, ORLANDO A	M0963504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 500 INDIANA AVE NW
605	09/10/2004 20:36	04125036	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN WILLIAM K. FRENTZEN	MARTIN, ROBERT P	F0571604	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION PENN AVE & MINN AVE SE
605	09/14/2004 18:20	04127829	SEXUAL SOLICITATION	BROWN, ARLETHIA	M0975304	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
605	09/14/2004 18:49	04127854	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	BROOKS, REGINA D	M0975404	SC, MISDEMEANOR SECTION 100 42ND ST N.E.

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605	09/14/2004 19:00	04127860	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ANDERSON, GENNELLE R	M0975904	SC, MISDEMEANOR SECTION 100 42ND ST N.E.
605	09/14/2004 22:30	04127962	UCSA P W/I D COCAINE RICHARD S. BASILE	DUCKETT, MARQUIE L	F0579404	SC, FELONY SECTION 3800 BLK PENN AVE SE
605	09/14/2004 23:05	04127969	UCSA P W/I D COCAINE STEPHEN W. RIDDELL	PROCTOR, NICHOLAS D	F0579504	SC, FELONY SECTION 3800 BLK ALABAMA AVE SE
605	09/16/2004 15:00		CARRY PISTOL W/O LIC- GUN FREE ZONE ROZELLA A. OLIVER	BASKIN, EUGENE	F0582804	SC, FELONY SECTION 100 42ND STREET NE
605	09/17/2004 02:15	04129018	CARRYING PISTOL W/O LICENSE GARY K. MILLIGAN	MCKOY, ANTWAN D	M0986704	SC, MISDEMEANOR SECTION 2410 GOODHOPE RD.SE, APT. 201
605	09/17/2004 15:10	04129220	BAIL REFORM ACT-FEL FREDERIC P. GALLUN	BATSON, LARON T	F0586304	SC, FELONY SECTION 1700 S ST SE
605	09/18/2004 08:30	04129617	SIMPLE ASSAULT C. BARRINGTON WILKINS	BARNES, MICHELLE	M0989504	SC, MISDEMEANOR SECTION 2330 GOOD HOPE RD SE, APT. 1115

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605	09/18/2004 21:50	04129890	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN ROZELLA A. OLIVER	BAKER, CHARLES	F0588104	SC, FELONY SECTION 2900 NELSON PL SE
605	09/22/2004 15:30		UCSA POSS MARIJUANA C. BARRINGTON WILKINS	TAYLOR, KEITH D	M1006504	SC, MISDEMEANOR SECTION 1800 BLK 30TH ST SE
605	09/23/2004 07:40	04132026	UCSA P W/I D COCAINE	PERTERSON, JOVAN T	F0597504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 100 42ND STREET NE
605	09/24/2004 20:10	04132946	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RENATA K. COOPER	JENKINS, ANTONIO W	F0602804	SC, FELONY SECTION 2900 MINN AVE SE
605	09/28/2004 02:41	04134407	UUA	HAWKINS, MARTIN J	F0608504	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2300 GOODHOPE RD SE
605	09/28/2004 16:30	04134649	UNLAWFUL ENTRY GEOFFREY CARTER	PENDERGRASS, REGINALD D	M1026204	SC, MISDEMEANOR SECTION 2305 PENN AV SE
605	09/30/2004 06:50	04132987	FELONY MURDER W/ARMED WANDA J. DIXON	TOBIAS, MICHEAL A	F0613604	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 1&2 800 BLK 50TH PLACE NE

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606	09/02/2004 13:30	04122121	UTTERING LOUIS RAMOS	MOORE, TATANISHA T	F0555404	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 2865 ALABAMA AVE SE
606	09/04/2004 03:05	04122973	CARRY PISTOL W/OUT LICENSE-PRIOR FELONY/CPWL WILLIAM K. FRENTZEN	WILLIAMS, TAVON A	F0559104	SC, COMMUNITY PROSECUTION/GRAND JURY SECTION 4100 SOUTHERN AVE SE
606	09/05/2004 09:10	04123488	SIMPLE ASSAULT C. BARRINGTON WILKINS	BROWN, CHEVELLE D	M0941804	SC, MISDEMEANOR SECTION 2646 NAYLOR RD SE
606	09/09/2004 10:50	04125280	THEFT 2ND DEGREE GEOFFREY CARTER	COASTON, CHARLES	M0956304	SC, MISDEMEANOR SECTION 2626 NAYLOR RD SE
606	09/26/2004 10:15	04133627	THEFT 2ND DEGREE MARISA J. DEMEO	CARTER, LOUIS A	M1021004	SC, MISDEMEANOR SECTION 100 42ND ST NE
609	09/01/2004 13:30	04156923	1ST DEGREE MURDER W/ARMED AMANDA HAINES	DIGGS, GONZLES A	F0553504	SC, HOMICIDE/MAJOR CRIMES SECTION, DISTRICT 7 1600 FAIRLAWN AVENUE SE, APT. NONE
609	09/04/2004 18:11	04286810	UCSA POSS MARIJUANA C. BARRINGTON WILKINS	CARR, OTIS L	M0944704	SC, MISDEMEANOR SECTION 1700 BLK ANACOSTIA DR S.